

APPOINTMENT OF SUBSTITUTE TRUSTEE

12/05/07 8:11:54
BK 2,826 PG 359
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

WHEREAS, on March 8, 2006, Mark Matthews Development, LLC

executed a deed of trust conveying to Eugene F. Weimer
(herein "Trustee"), certain real estate situated in Desoto County, Mississippi, recorded
in Book 2430, Page 16
in the Office of the Chancery Clerk of Desoto County, Mississippi, (the "Deed of Trust"); and

WHEREAS, said Deed of Trust provides that a Substitute Trustee may be appointed; and

WHEREAS, Regions Bank declares itself to be the owner and holder of the indebtedness secured by the Deed of Trust heretofore described.

NOW, THEREFORE, Regions Bank, the true and lawful holder of the debt secured by said Deed of Trust does hereby remove the Original Trustee and does hereby appoint E. Franklin Childress, Jr., R. Spencer Clift, III and K. David Waddell as Substitute Trustees, any one of whom is empowered to serve with all of the title, powers and duties of the Original Trustee named in said Deed of Trust described above.

IN WITNESS WHEREOF, the said Regions Bank has caused this instrument to be executed this 4th day of October, 2007

Regions Bank

By: 
Michael Long, Senior Vice President

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, the undersigned, a Notary Public within and for said State and County, at Dallas, duly commissioned and qualified, **Michael Long**, with whom I am personally acquainted, who upon oath, acknowledged himself to be the **Senior Vice President** of Regions Bank, the within named bargainor; and that he, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation as such officer.


EXECUTED this 4th day of October, 2007


Notary Public

My Commission Expires:

9-28-2010

The following information is not a part of this instrument.

PROPERTY ADDRESS: Lots 4,  and 7, Phase 1,
Magnolia Commons Subdivision, located
in Section 19, Township 3 South,
Range 7 West
MAIL TAX NOTICE TO: Regions Bank.
210 East Capitol, 8th Floor
Jackson, MS 39201
PREPARED BY: Baker, Donelson, Bearman, Caldwell and Berkowitz, PC
First Tennessee Building, 20th Floor
165 Madison Avenue
Memphis, TN 38103

